

Minutes of a Community Development Agency Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, February 4, 2003, at 7:00 p.m.

Present:

Robert Kozakiewicz,	Chairman
Edward Densieski,	Member
James Lull,	Member
Barbara Blass,	Member
Rose Sanders,	Member
Andrea Lohneiss,	Director

Also Present:

Barbara Grattan,	Town Clerk
Dawn Thomas, Esq.,	Town Attorney

Chairman Kozakiewicz: "The time being 7:27 p.m.- okay, Andrea."

Resolution #1

Andrea Lohneiss: "Resolution #1, authorizes the Chairman to execute a license agreement with Andrew Dreskin Investments, LLC."

Chairman Kozakiewicz: "Is there a motion?"

Member Lull: "So moved."

Member Densieski: "Second."

Chairman Kozakiewicz: "Moved and seconded. You guys messed it up."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Andrea Lohneiss: "If I could ask the Clerk to also copy me on it when she (inaudible)."

Chairman Kozakiewicz: "Not a problem. Absolutely."

Andrea Lohneiss: "Thank you."

Chairman Kozakiewicz: "Any further business?"

Andrea Lohneiss: "No."

Chairman Kozakiewicz: "Okay. Adjourn the CDA meeting, the time being 7:29 p.m."

Meeting adjourned: 7:29 p.m.

Barbara Lutton
Lour Clerk

02/04/03

Adopted

TOWN OF RIVERHEAD

COMMUNITY DEVELOPMENT AGENCY

Resolution # 1

**AUTHORIZES THE CHAIRMAN TO EXECUTE A LICENSE AGREEMENT
WITH ANDREW DRESKIN INVESTMENTS, LLC.**

COUNCILMAN LULL

_____ offered the following resolution, was seconded
by

COUNCILMAN DENSIESKI :

WHEREAS, New York Music Festival and Andrew Dreskin Investments, LLC have submitted an application for the purpose of conducting the Music Festival to be held on the Calverton Enterprise Park picnic grounds at Rte. 25, Calverton, New York, in June 2003, and

WHEREAS, the land upon which the Festival is to be held is owned by the Town of Riverhead Community Development Agency, and

WHEREAS, Andrew Dreskin Investments, LLC, requires the additional approval of the Town Board for a Special Event pursuant to Chapter 90 of the Town Code of the Town; and

WHEREAS, Andrew Dreskin Investments, LLC, requires a license from the CDA to utilize the aforementioned land ,

NOW THEREFORE BE IT RESOLVED, that the CDA authorizes the Chairman to execute a license agreement, substantially in the form annexed hereto, with Andrew Dreskin Investments, LLC and be it further

RESOLVED, that this approval is subject to the applicant obtaining approval pursuant to Chapter 90 of the Riverhead Town Code, and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshall is required prior to the opening of this event to the public, be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Andrew Dreskin Investments, LLC, ; Ken Testa, P.E. and Chief David Hegermiller, Riverhead Police Department; Office of the Town Attorney and Office of Accounting. and Andrea Loehneiss.

THE VOTE
Sanders ☒ Yes ☐ No Blass ☒ Yes ☐ No
Densieski ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON ADOPTED